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**瑞聲科技控股有限公司**  
**AAC TECHNOLOGIES HOLDINGS INC.**  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock code: 2018)

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of AAC Technologies Holdings Inc. (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 10 November 2022 for the purpose of approving, *inter alia*, the unaudited third quarter results of the Company and its subsidiaries for the nine months ended 30 September 2022.

On behalf of the Board  
**AAC Technologies Holdings Inc.**  
**Ho Siu Tak Jonathan**  
*Company Secretary*

Hong Kong, 31 October 2022

*As at the date of this announcement, the Board comprises Mr. Pan Benjamin Zhengmin, Mr. Mok Joe Kuen Richard and Ms. Wu Ingrid Chun Yuan, together with three Independent Non-executive Directors, namely Mr. Zhang Hongjiang, Mr. Peng Zhiyuan and Mr. Kwok Lam Kwong Larry.*